


Cited Trial Exhibits

(excluding physical, video, and sealed exhibits)



3 B G

[illegible]

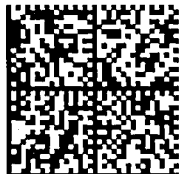
MECHANICAL DISCREPANCY		ARMS or FRM Code		1	
Flight #	2	DAY	MONTH	YEAR	3
Employee #		4			
6					
ACTION TAKEN					
38473431		MIC #		7	
MIC # if not same as Discrepancy		11			
Station	8	ATA Code	9	Deferral Code	10
Deferral Item #		12		Authorization / Control #	
16					
DAY					
MONTH		YEAR		17	
Signature		18		Employee #	
RII / C Signature		42		RII / C Employee #	
15					
Part Installed		20a		Part Installed	
S/N Removed		21a		Position	
22a		S/N Removed		21b	
Position		22b		22b	

[illegible]

DAY	MONTH	YEAR 27	Signature	28	Employee #	29
Type Check or Reason			GOVERNMENT			

**GOVERNMENT
EXHIBIT
101
20-CR-219 (DLI)**

SABRE Maintenance Program Rev. 2.1 01 AUG 18
MPN AA-0100-AML



Nose
Number 3 B G

Journey Log					
DAY	MONTH	YEAR	FLT #	CA IN	OUT
4	FEB	20	1349	NO	
04	FEB	20	1349	NA	

Control Page

MECHANICAL DISCREPANCY		ARMS or FRM Code		1	
Flight #	2	DAY	MONTH	YEAR	3
1349		04	FEB	20	
Employee # 959215					
PAC IFE PM Check Due					
ACTION TAKEN		MIC #		7	
38473432		38473432		MIC # if not same as Discrepancy	
Station	8	ATA Code	9	Deferral Code	10
SEK		4420		-X-	
Deferral Item #	12	Authorization / Control #	13	16	
C/W PAC IFE PM Check		per B737 Amm 44-21-00			
(IFCR459x)					
DAY	MONTH	YEAR	17	Signature	18
04	FEB	20		QBayd	
RII C			14	RII / C Signature	42
RII C			14	RII / C Employee #	15
Part Installed			20a	20b	
S/N Removed			21a	Position	22a
S/N Removed			21b	Position	22b

American Airlines

Aircraft Maintenance Log Page

MECHANICAL DISCREPANCY		ARMS or FRM Code		1	
Flight #	2	DAY	MONTH	YEAR	3
Employee #					
ACTION TAKEN		MIC #		7	
38473433		38473433		MIC # if not same as Discrepancy	
Station	8	ATA Code	9	Deferral Code	10
Deferral Item #	12	Authorization / Control #	13	16	
DAY	MONTH	YEAR	17	Signature	18
RII C			14	RII / C Signature	42
RII C			14	RII / C Employee #	15
Part Installed			20a	20b	
S/N Removed			21a	Position	22a
S/N Removed			21b	Position	22b

Engine and APU Oil Service (Enter Number of Pints Added)

Note: MIC Item must be entered into SAFE or equivalent computer system.

DAY	MONTH	32	Flight #	33	Station	34	Eng # 1	35	Eng # 2	36	APU Oil	37	APU Hours	38	Auth Code	39	Employee #	40

Aircraft Airworthiness Release

DAY	MONTH	YEAR	27	Signature	28	Employee #	29	
Type Check or Reason						30	Station	31

ACTL_AIR		OPERAT_	OPERAT_	ACTL_LEG		ACTL_LEG		ACTL_LEG		ACTL_LEG		ACTL_LEG		ACTL_LEG		FLIGHT_L		
CFT_TAIL_	AIRLN_IA	FLIGHT_N	_ARVL_G	ACTL_LEG_ARVL_LC	RPRT_IAT	_ARVL_LC	PRT_IATA	SCHD_LEG_D	ACTL_LEG_DE	T_MIN_C	_ENROUT	_TAXI_IN	ACTL_LEG_OFF	ACTL_LEG_ON	VAIL_SEA	EVNUE_P	REV_PAX_	
CD	TA_CD	BR	ATE_CD	L_DT	A_CD	L_TM	_CD	EP_LCL_TM	P_LCL_TM	T	_MIN_CT	MIN_CT	_LCL_TM	LCL_TM	T_CT	AX_CT	CT	
3BG	AA	1349	7	2/4/2020	JFK	15:36:00	MBJ	12:16:00	12:05:00	16	189	6	12:21:00	15:30:00	160	78	4	
3BG	AA	366	33	2/4/2020	SAN	22:59:00	JFK	20:00:00	19:56:00	18	341	4	20:14:00	22:55:00	160	65	1	





Add a Caption

Tuesday • Feb 4, 2020 • 3:54 PM [Adjust](#)
IMG_5172

Apple iPhone 7 Plus

JPEG

Wide Camera — 28 mm $f1.8$
12 MP • 3024 × 4032 • 2.5 MB

ISO100 | 28mm | 0 ev | $f1.8$ | 1/9s

Add a location



Edit



GOVERNMENT
EXHIBIT
201A
20-CR-219 (DLI)





Add a Caption

Tuesday • Feb 4, 2020 • 3:55 PM [Adjust](#)
IMG_5174

Apple iPhone 7 Plus

JPEG

Wide Camera — 28 mm $f1.8$
12 MP • 3024 × 4032 • 3 MB

ISO80 | 28mm | 0 ev | $f1.8$ | 1/16s

Add location



Edit



GOVERNMENT
EXHIBIT
202A
20-CR-219 (DLI)





Add a Caption

Tuesday • Feb 4, 2020 • 7:51 PM

[Adjust](#)

📷 IMG_0251

Apple iPhone 7

HEIF



Rear Camera — 28 mm $f1.8$

12 MP • 3024 × 4032 • 1.6 MB

ISO 25

| 28 mm

| 0 ev

| $f1.8$

| 1/16 s

[Add a location](#)



GOVERNMENT
EXHIBIT
205A
20-CR-219 (DLI)




GOVERNMENT
EXHIBIT
210
20-CR-219 (DLI)



Add a Caption

Tuesday • Feb 4, 2020 • 4:12 PM [Adjust](#)
IMG_5175

Apple iPhone 7 Plus

H.264 

No lens information

1080p • 1080 × 1920 • 49.6 MB

30 FPS

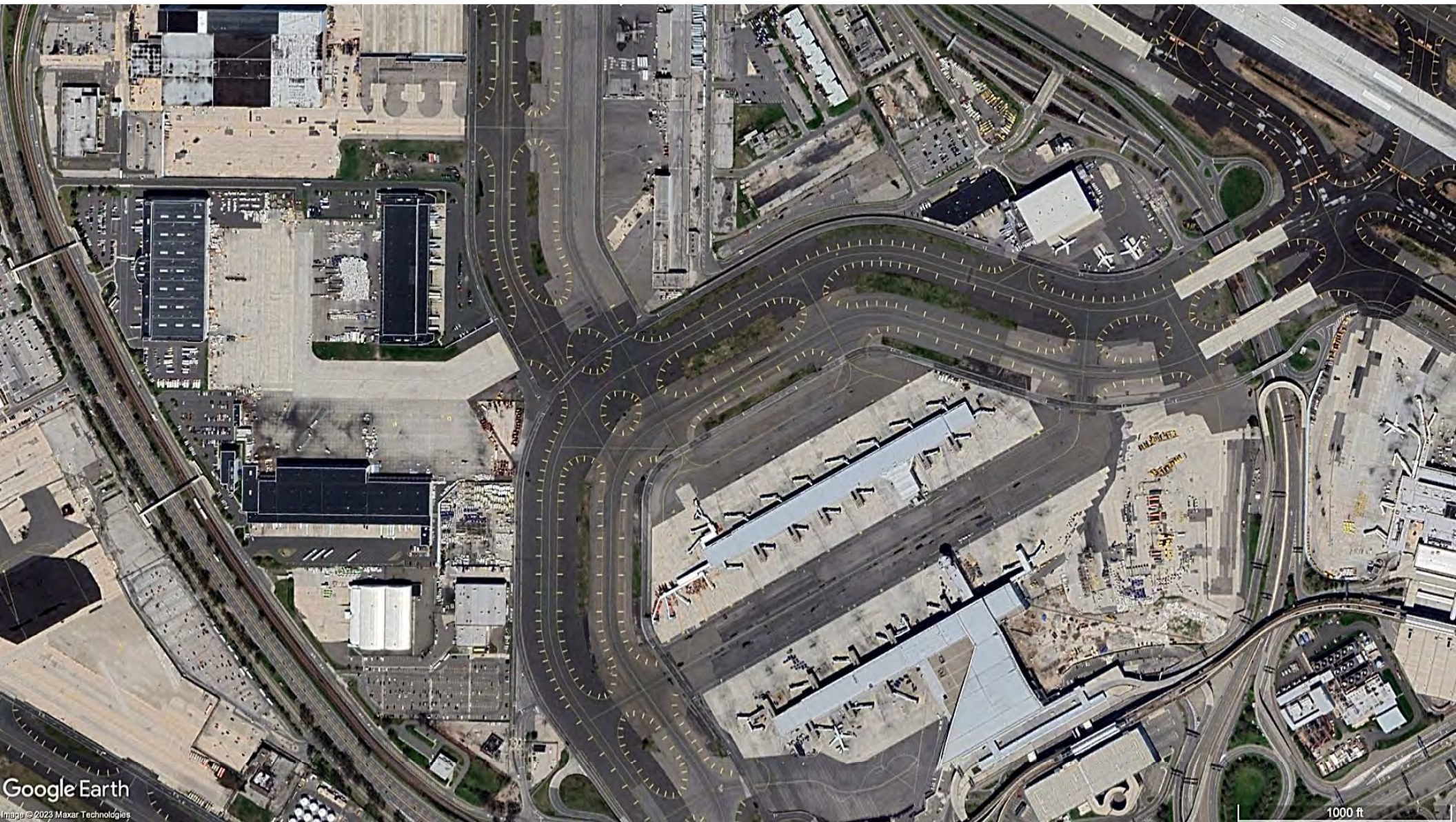
00:25

GOVERNMENT
EXHIBIT
301A
20-CR-219 (DLI)



Edit





Google Earth
Image © 2023 Maxar Technologies

1000 ft

GOVERNMENT
EXHIBIT
401
20-CR-219 (DLI)



Google Earth
Image © 2023 Maxar Technologies

500 ft

GOVERNMENT
EXHIBIT
402
20-CR-219 (DLI)



Google Earth
Image © 2023 Maxar Technologies

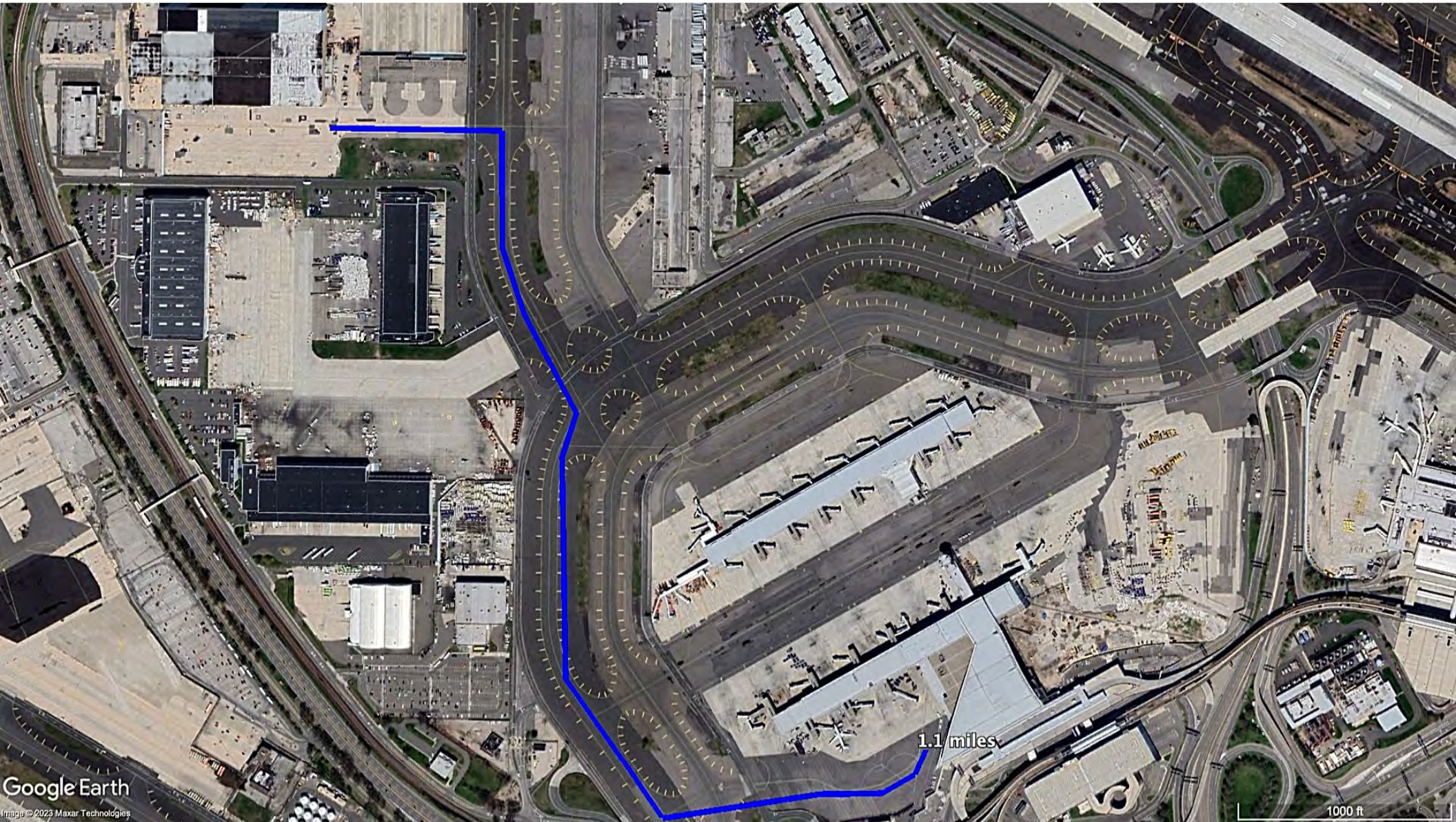
GOVERNMENT
EXHIBIT
403
20-CR-219 (DLI)



Google Earth
Image © 2023 Maxar Technologies

100 ft

GOVERNMENT
EXHIBIT
404
20-CR-219 (DLI)




All Communications Involving Belloisi 516-413-7106 and Lester 646-940-1227

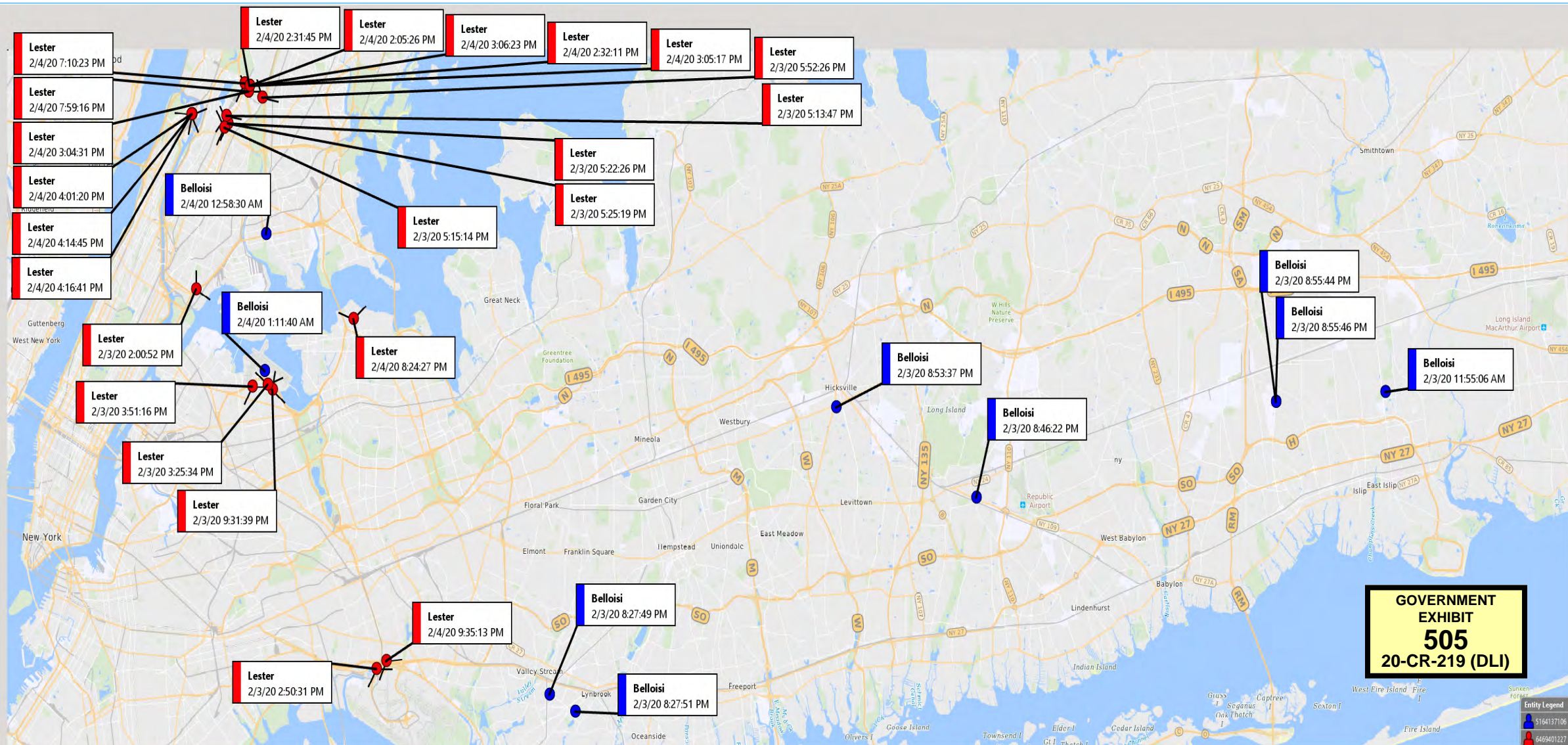
	Other	Interactions		Source (Raw)
2020/01/22 13:33:06	Lester 6469401227	Phone Call: 10s		
2020/01/22 13:33:51	Lester 6469401227	Phone Call: 6s		
2020/01/22 13:34:12	Lester 6469401227		Phone Call: 1m 47s 	
2020/01/22 15:46:06	Lester 6469401227		Phone Call: 6m 19s 	
2020/01/24 13:31:12	Lester 6469401227	Phone Call: 1m 32s		WhatsApp
2020/01/24 14:39:28	Lester 6469401227		Phone Call: 44s 	WhatsApp
2020/01/24 15:49:04	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/01/24 15:49:14	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/01/24 15:59:35	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/01/24 16:15:33	Lester 6469401227		Phone Call: 5m 41s 	WhatsApp
2020/01/25 15:46:25	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/01/25 16:28:40	Lester 6469401227		Phone Call: 6m 46s 	
2020/01/27 12:52:14	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/01/27 12:53:42	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/01/27 13:14:13	Lester 6469401227		Phone Call: 11m 50s 	WhatsApp
2020/01/27 16:20:38	Lester 6469401227		Phone Call: 1m 57s 	WhatsApp
2020/01/28 17:48:33	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/01/28 23:17:35	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/01/29 13:28:21	Lester 6469401227		Phone Call: 0s 	
2020/01/29 13:28:44	Lester 6469401227		Phone Call: 7m 48s 	WhatsApp
2020/01/29 13:43:47	Lester 6469401227		Phone Call: 1m 25s 	WhatsApp
2020/01/29 19:04:49	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/01/29 19:46:26	Lester 6469401227		Phone Call: 51s 	WhatsApp
2020/01/29 20:03:09	Lester 6469401227		Phone Call: 8s 	WhatsApp
2020/01/30 18:17:24	Lester 6469401227		Phone Call: 46s 	WhatsApp
2020/01/30 18:18:23	Lester 6469401227	Phone Call: 1m 44s		WhatsApp
2020/01/31 19:25:09	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/01/31 22:09:02	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/02/01 12:05:46	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/02/01 12:07:25	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/02/01 12:33:09	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/02/01 13:20:12	Lester 6469401227	Phone Call: 0s		WhatsApp
2020/02/01 14:35:00	Lester 6469401227	Phone Call: 6s		WhatsApp

	Other	Interactions			Source (Raw)
2020/02/01 14:57:37	Lester 6469401227		Phone Call: 3m 59s	Pbelloisi + 5164137106	WhatsApp
2020/02/01 19:56:02	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/01 23:48:36	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/02 03:16:04	Lester 6469401227		Phone Call: 1m 57s	Pbelloisi + 5164137106	WhatsApp
2020/02/02 03:41:38	Lester 6469401227		Phone Call: 15s	Pbelloisi + 5164137106	WhatsApp
2020/02/02 04:19:04	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	
2020/02/02 04:20:06	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/02 04:20:50	Lester 6469401227		Phone Call: 16s	Pbelloisi + 5164137106	WhatsApp
2020/02/02 05:01:50	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/02 05:01:56	Lester 6469401227		Phone Call: 0s	Pbelloisi + 5164137106	WhatsApp
2020/02/02 05:02:08	Lester 6469401227		Phone Call: 0s	Pbelloisi + 5164137106	WhatsApp
2020/02/02 05:02:34	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/02 17:44:16	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/02 17:44:17	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/02 18:24:32	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/02 19:13:23	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/02 19:13:24	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/02 19:32:49	Lester 6469401227		Phone Call: 3m 41s	Pbelloisi + 5164137106	WhatsApp
2020/02/02 22:22:38	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/02 22:30:33	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/02 22:39:02	Lester 6469401227		Phone Call: 0s	Pbelloisi + 5164137106	
2020/02/02 22:39:15	Lester 6469401227		Phone Call: 57s	Pbelloisi + 5164137106	WhatsApp
2020/02/02 23:05:14	Lester 6469401227		I'm in a lot of traffic	Pbelloisi + 5164137106	WhatsApp
2020/02/02 23:10:09	Lester 6469401227	Really!! and I'm already here		Pbelloisi + 5164137106	WhatsApp
2020/02/02 23:12:11	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/02 23:25:53	Lester 6469401227		Just got here sit tight	Pbelloisi + 5164137106	WhatsApp
2020/02/02 23:26:18	Lester 6469401227	Ok		Pbelloisi + 5164137106	WhatsApp
2020/02/02 23:57:14	Lester 6469401227		Phone Call: 12s	Pbelloisi + 5164137106	WhatsApp
2020/02/03 00:06:15	Lester 6469401227		Phone Call: 0s	Pbelloisi + 5164137106	WhatsApp
2020/02/03 00:06:31	Lester 6469401227	Phone Call: 1m 36s		Pbelloisi + 5164137106	WhatsApp
2020/02/03 12:47:20	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106	WhatsApp
2020/02/03 12:50:25	Lester 6469401227		Just woke up just getting my clothes together I'll be there by one	Pbelloisi + 5164137106	WhatsApp
2020/02/03 12:57:11	Lester 6469401227	Is already 1		Pbelloisi + 5164137106	WhatsApp
2020/02/03 12:58:08	Lester 6469401227	Anyway I'm coming, I will meet you by the visitor p		Pbelloisi + 5164137106	WhatsApp

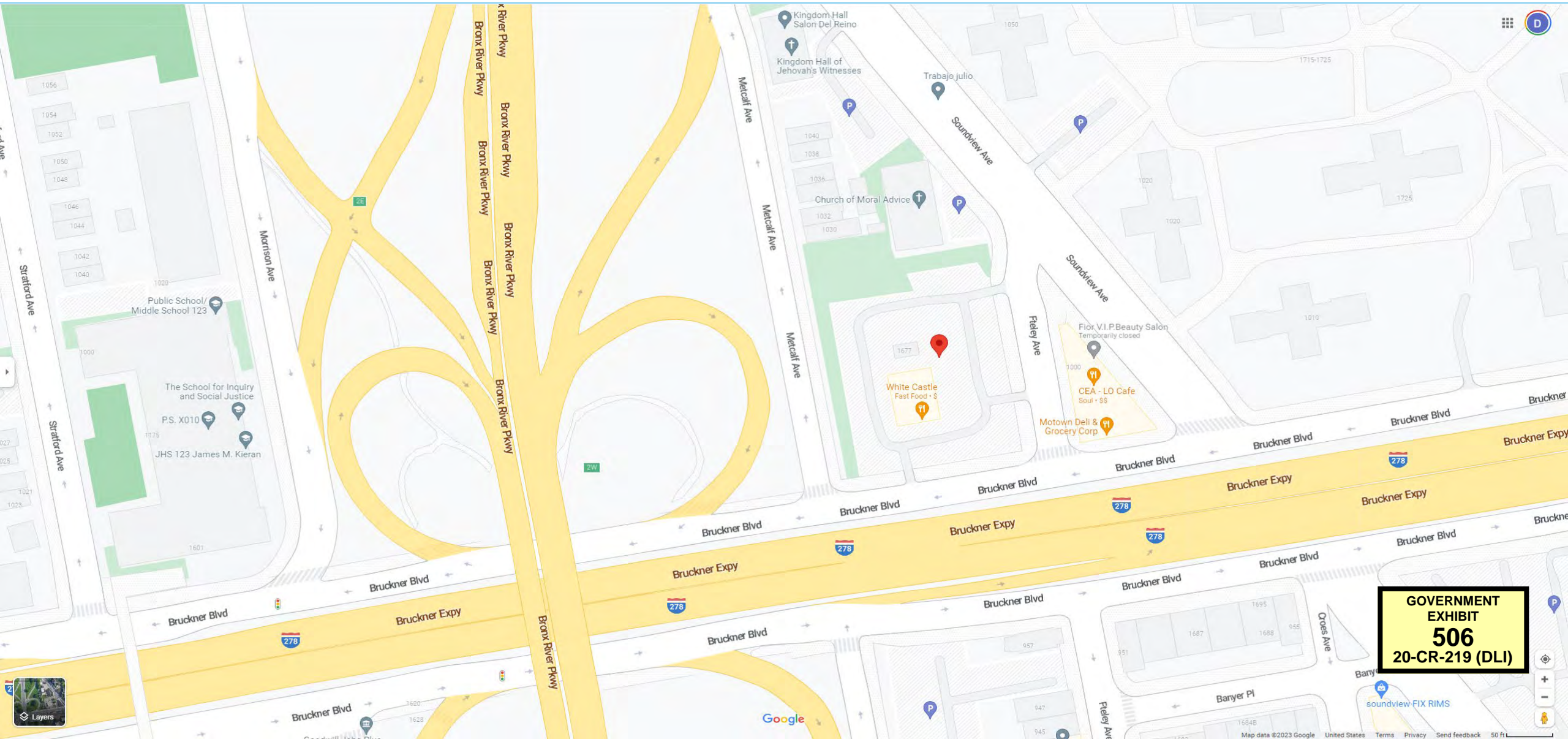
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2020/02/03 13:14:45	Lester 6469401227	Wow		Pbelloisi + 5164137106 WhatsApp
2020/02/03 13:17:47	Lester 6469401227		Phone Call: 0s	Pbelloisi + 5164137106 WhatsApp
2020/02/03 13:26:18	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106 WhatsApp
2020/02/03 13:54:06	Lester 6469401227		Phone Call: 0s	Pbelloisi + 5164137106 WhatsApp
2020/02/03 13:57:40	Lester 6469401227	Phone Call: 45s		Pbelloisi + 5164137106 WhatsApp
2020/02/03 14:27:43	Lester 6469401227	Phone Call: 32s		Pbelloisi + 5164137106 WhatsApp
2020/02/03 14:37:15	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106 WhatsApp
2020/02/03 17:41:46	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106 WhatsApp
2020/02/03 21:35:01	Lester 6469401227	Phone Call: 3m 9s		Pbelloisi + 5164137106 WhatsApp
2020/02/03 22:36:15	Lester 6469401227		Phone Call: 0s	Pbelloisi + 5164137106 WhatsApp
2020/02/03 22:36:40	Lester 6469401227		Call me when you're not busy I got to tell you something	Pbelloisi + 5164137106 WhatsApp
2020/02/03 23:38:50	Lester 6469401227		Phone Call: 59s	Pbelloisi + 5164137106 WhatsApp
2020/02/04 00:20:15	Lester 6469401227	Phone Call: 43s		Pbelloisi + 5164137106 WhatsApp
2020/02/04 00:29:39	Lester 6469401227		Here	Pbelloisi + 5164137106 WhatsApp
2020/02/04 00:32:42	Lester 6469401227		Phone Call: 0s	Pbelloisi + 5164137106 WhatsApp
2020/02/04 00:34:10	Lester 6469401227	Phone Call: 23s		Pbelloisi + 5164137106 WhatsApp
2020/02/04 00:41:20	Lester 6469401227		Phone Call: 0s	Pbelloisi + 5164137106 WhatsApp
2020/02/04 00:43:01	Lester 6469401227		Where are you I don't mean to rush you but I got to pick up my daughter	Pbelloisi + 5164137106 WhatsApp
2020/02/04 14:25:54	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106 WhatsApp
2020/02/04 14:25:55	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106 WhatsApp
2020/02/04 14:26:35	Lester 6469401227		Phone Call: 4m 48s	Pbelloisi + 5164137106 WhatsApp
2020/02/04 18:33:58	Lester 6469401227		Phone Call: 2m 11s	Pbelloisi + 5164137106 WhatsApp
2020/02/04 18:45:12	Lester 6469401227		Phone Call: 34s	Pbelloisi + 5164137106 WhatsApp
2020/02/04 18:47:47	Lester 6469401227	Confirmado!! Me acaban de confirmar. Ya todos salieron los van a llevar cenar que tienen hambre.		Pbelloisi + 5164137106 WhatsApp
2020/02/04 21:21:16	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106 WhatsApp
2020/02/04 21:23:44	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106 WhatsApp
2020/02/04 21:28:05	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106 WhatsApp
2020/02/04 21:34:17	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106 WhatsApp
2020/02/04 21:34:48	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106 WhatsApp
2020/02/04 21:35:13	Lester 6469401227	Phone Call: 2s		Pbelloisi + 5164137106 WhatsApp
2020/02/04 21:39:44	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106 WhatsApp
2020/02/04 21:46:49	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106 WhatsApp
2020/02/04 21:48:03	Lester 6469401227	Phone Call: 0s		Pbelloisi + 5164137106 WhatsApp

	Other	Interactions		Source (Raw)
2020/02/04 23:41:04	Lester 6469401227	Phone Call: 0s	 Pbelloisi + 5164137106	WhatsApp

2479



February 4, 2020 12:58:30 AM



February 4, 2020 12:58:30 AM





RMP/MS
F. #2020R00153

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

STIPULATION

- against -

20 CR 219 (DLI)

PAUL BELLOISI,

Defendant.

-----X

IT IS HEREBY STIPULATED AND AGREED by and between the
undersigned parties that:

1. On or about February 6, 2020, the United States Department of Justice, Drug Enforcement Administration Northeast Laboratory (the "DEA Lab") received box 1621252 ("Box 1621252") from the Department of Homeland Security, Homeland Security Investigations, John F. Kennedy International Airport ("JFK") Office.
2. Box 1621252 had an unbroken seal upon receipt by the DEA Lab.
3. Box 1621252 contained ten multilayered bricks containing a white powder substance.
4. Box 1621252 had a gross weight of 12.24 kilograms.
5. The contents of Box 1621252 had a net weight of 10.020 kilograms.
6. The contents of Box 1621252 were analyzed at the DEA Lab by forensic chemists, trained for such matters and in compliance with the standards and best practices normally acceptable by experts in the testing and analysis of controlled substances.

7. Testing conducted at the DEA Lab of the white powder substance present in Box 1621252 confirmed the presence of cocaine.


8. This stipulation, marked as Government Exhibit S-1, may be received in evidence as a Government Exhibit at trial.

Dated: Brooklyn, New York

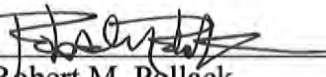
April 10, 2023

AGREED AND CONSENTED TO:

BREON PEACE
United States Attorney
Eastern District of New York



David J. Cohen, Esq.
Benjamin L. Simpson, Esq.
Counsel to defendant Paul Belloisi

By: 

Robert M. Pollack
Margaret Schierberl
Assistant U.S. Attorneys